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1 December 1981

MEMORANDUM FOR: See Distribution

FROM :

:

[Redacted]

Director of Global Issues

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SUBJECT : Formation of NFAC Economic Advisory Board

1. John McMahon has instructed me to establish and chair an NFAC Economic Advisory Board. The Board would be comprised of high level economic experts from both the private and public sector. The Board would serve to review NFAC's current and future work in economics, energy, civilian industry, trade, and finance. It is unlikely that the full Board would be convened following an introductory meeting. Subsequent meetings would be focused on specific areas and presumably would attract only those members having an interest in the topics under discussion. I expect no more than four such meetings annually.

2. I plan to send letters of invitation under the DCI's signature later this month. I have attached a tentative list of public and private individuals who I think would be able and willing to cooperate with us. I would appreciate your suggestions for possible additional or alternative membership. I would also appreciate your agenda suggestions for the introductory session and your suggestions for future sub-group sessions.

3. As things now stand I would like to hold the introductory meeting sometime in late January.

Attachment: a/s



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Attachment

Economic Advisory Board: Proposed Membership

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